

AGENDA
REGULAR MEETING OF THE HOLTVILLE PLANNING COMMISSION
CIVIC CENTER – 121 WEST 5TH STREET
Monday, March 16, 2015 – 6:00 p.m.

Chairperson: Ross Daniels
Vice Chairperson: Georgina Camacho
Planning Commission Members:
John Britschgi, Matt Turner, Grecia Meza

Legal Counsel: Steve Walker
Interim Secretary: Denise Garcia
Executive Officer: Nick Wells
Ex Officio Member: Richard Layton

- 1. Meeting Convenes**
- 2. Pledge of Allegiance**
- 3. Commission Secretary Re:** Verification of Posting of Agenda
- 4. Approval of Minutes:** Regular Minutes of December 15, 2014
- 5. Public Comments:** This is the time for the public to address the Planning Commission on any item not appearing on the agenda that is within the subject matter jurisdiction of the Planning Commission. The Chairman reserves the right to limit the time. The Chairman will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.
- 6. Unfinished Business:**
None
- 7. New Business:**
 - a.** Swearing in of Newly Appointed Planning Commissioner, Grecia Meza – Denise Garcia, Interim Secretary
 - b. Discussion/Related Action** to Adopt **RESOLUTION #15-01** Recommending a Service Area Plan Prepared by Mooney Planning Collaborative for Adoption by the City Council – Nick Wells, Executive Officer
- 8. Reports from Planning Commissioners**
- 9. Reports from City Officers**
 - a. Executive Officer Report**
 - b. City Attorney Report**
 - c. Quarterly Planning Staff Report**
 - d. Quarterly Grant Report**
- 10. Information Only:**
None

Adjournment:

I, Denise Garcia, Interim Secretary of the Planning Commission of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on March 13, 2015.

NOTICE

In compliance with the American Disabilities Act (ADA), the City of Holtville will make reasonable efforts to accommodate persons with qualified disabilities. If you require special assistance, please contact the City Clerk's office at 760-356-3013 at least 48 hours in advance of the meeting.

Any writings or documents provided to a majority of the Holtville City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at City Hall, 121 W. 5th St, during normal business hours.